

District	Off.	Yr.	Docket No. Number	OR	Filing Date Mo. Day Yr.			J	Nature Suit	R 23	7811 Judge	Mag.	Jury Dem	ARB	MDL Docket	Yr.	Docket Number
0978	3	92	00431	1	06	29	92	2	890		7809					92	00431 LHM

CAUSE: 28 U.S.C. 1691

PLAINTIFFS

TALENTI, PIER F.

FIRST AMENDED COMPLAINT, fld 7/14/92 #5.
[Same Ds]

SECOND AMENDED COMPLAINT, fld 8/11/93 #33.....
[Added D(s)]

DEFENDANTS

BUSH, HON GEORGE H., as the
President of the United States;
BAKER, JAMES A., as Secretary
of State;
SECCHIA, PETER, as the Ambassador
from the United States to the
Republic of Italy, and their
successors

CLINTON, WILLIAM J.,;
CHRISTOPHER, WARREN;
MICHEL, JAMES H.;

NOT EXEMPT FRCP 16(b)

ATTORNEYS

FOR PLAINTIFF(S):

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FOR DEFENDANT(S):

VINCENT M. GARVEY
ELIZABETH J. SHAPIRO
Department of Justice
Civil Division, Room 988
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Washington, D.C. 20530
(202) 514-5302

<input type="checkbox"/> CHECK HERE IF CASE WAS FILED IN FORMA PAUPERIS	FILING FEES PAID			STATISTICAL REPORTS PROCESSED
	DATE	RECEIPT NUMBER	C.D. NUMBER	Filing _____
	6/29/92	097727	436	Termination _____
				Change _____

DATE	NR.	PROCEEDINGS

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CV-N-92-431-HDM DOCKET NO. <u>804</u>
PIER F TALENTI		HON. GEORGE H. BUSH, et al.	PAGE <u>2</u> OF <u> </u> PAGES
DATE	NR.	PROCEEDINGS	
6/29/92	1	COMPLAINT obo P. crc.	
--	-	SUMMONS issd to cnsl for P. crc.	
--	-	<u>JS-5</u> . (AT) crc.	
--	2	CERTIFICATE as to interested ptys purs to LR 135-5 obo P. crc.	
7/14/92	3	X MOTION to file 1st A/C obo P. bh. <u>3</u>	
--	4	ORDER: (HDM) ORD tht the req of P (#3) is granted . Cps. dist. (AT) bh.	
--	5	FIRST AMENDED COMPLAINT in nat of Mandamus; clms of treaty violations by Republic of Italy & the City of Rome obo P. bh.	
7/14/92	6	MINUTE ORDER (HDM): ORD actn be referred to ECR for reassignment. (Cps dist). rm	
7/15/92	--	SUBD TO ECR: ITEM #6. rm	
7/16/92	7	MINUTE ORDER (HDM): ORD case reassigned to ECR for all furth procdgs; FUR ORD actn shl bear Case No. CV-N-92-431-ECR (cps dist) (AT). rm	
9/10/92	8	NOTICE of appearance of cnsl, Stuart M. Gerson, AAG, Department of Justice, Civil Division, Room 988, 901 E Street, N.W., Washington, D.C. 20530 obo Ds. (m) (AT). rm	
9/21/92	9	STIPULATION/ORDER (ECR): ORD Ds shl hv to 11/6/92 to respond to P's complnt (cps dist) (AT). rm	
11/3/92	10	SCHEDULING ORDER (ECR): ORD disc c/o 5/3/93; mtns c/o 6/17/93 (cps dist) (AT). rm	
11/12/92	11	STIPULATION/ORDER (HDM): ORD Ds shl hv to 12/18/92 to respond to P's 1st a/c (cps dist) (AT). rm	
12/18/92	12	X MOTION obo Ds to dismiss (m)(AT). rm <u>(32)</u> <i>denied moot</i>	
12/21/92	13	X MOTION obo Ds for protective order re discovery(m)(AT). rm <u>(14)</u>	
---	--	SUBD TO HDM: ITEM #13 (subd thru Bette). rm <u>9ch</u>	
12/22/92	14	ORDER (ECR): ORD Ds' mtn for protective ord (#13) is granted (cps dist) (AT). rm	
1/6/93	15	MOTION/ORDER: (ECR) ORD tm to respnd to Ds mtn to dismiss (#12) ext til 2/3/93. Cps.Dist. (AT) blg. *mld-1/15/93.	
2/4/93	16	REQUEST/ORDER: (ECR) ORD tm to respnd to mtn to dismiss ext til 4/5/93 re documnt #12. Cps.Dist. (AT) blg. *md-2/11/93.	
2/17/93	17	X MOTION for reconsidrtm of ord grntng Ps req for ext of tm (#16) obo Ds. (m) (AT) blg. <u>#18</u> <u>30</u>	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CV-N-92-431-ECR DOCKET NO. _____
PIER F. TALENTI		HON. WILLIAM J. CLINTON	PAGE 3 OF _____ PAGES
DATE	NR.	PROCEEDINGS	
2/19/93	--	SUB to ECR: Item #17. (AT) blg.	
3/8/93	18	OPPOSITION to mtn for reconsidrtm (#17) & suggestn of mootness obo P. (m) (AT) blg.	
3/19/93	19	REPLY to mtn for reconsidrtm (#17) obo Ds. (m) (AT) blg.	
3/26/93	--	SUB to ECR: Item #17. (AT) blg.	
3/30/93	20	MINUTE/ORDER: (ECR) ORD mtn to reconsdr (#17) denied. P has stated an appropriate basis for extn of tm. See Ord for Specifics. Cps.Dist. (AT) blg. *mld-4/5/93.	
4/7/93	21	X REQUEST for addtnl 60 days w/in wh to respnd to mtn to dismiss (#12) obo P. (m) blg. <u>#21</u>	
--	22	MINUTE/ORDER: (ECR) ORD Ds cnsl sh respnd w/in 15 days to mtn of P for ext of tm to respnd to Ds mtn to dismiss (#12). In the interim til mtn is decided, P does not hv to respd to Ds mtn to dismiss. Cps. Dist. (AT) blg. *mld-4/7/93.	
4/8/93	23	DESIGNATION/LOCAL/COUNSEL: (CCF/jm) Apprvd as to George W. Abbott as loc cnsl for out-of-st atty William P. Frank for P. (AT) Cps dist 4/13/93. jm.	
--	24	VERIFIED/PETITION: (CCF/jm) Apprvd as to William P. Frank, cnsl for P. (AT) Cps dist 4/13/93. jm.	
4/12/93	25	CERTIFICATE/SERVICE/MAIL: cpy of VP & Designtn sent to D's on 4/8/93. jm. (#24 & #23)	
4/21/93	26	RESPONSE to Ps 3rd mtn for ext of tm (#21) obo Ds. (m) (AT) blg.	
4/22/93	--	SUB to ECR: Item #21. (AT) blg.	
4/27/93	27	MINUTE/ORDER: (ECR) ORD req for ext of tm w/in wh to respnd to mtn to dismiss (#21) grntd. P sh not be allowed to delay this case indefinitely. Cps.Dist. (AT) blg. *mld-4/28/93.	
6/4/93	28	X MOTION for lv to file & srv 2nd Am Complnt obo P. (m) (AT) blg. <u>#28</u>	
--	29	DECLARATION of George Abbott in spprt of mtn (#28) obo P. (m) (AT) blg.	
6/21/93	30	OPPOSITION obo Ds to P's mtn to file 2nd A/C (#28) (m) (AT). rm	
7/7/93	31	REPLY in spprt of Ps mtn to fl 2nd amend cmplnt (#28) obo P. (AT) (m). jm.	
7/15/93	--	SUB to ECR: Item #28. (AT) blg. (#12, brought to his attn as well)	

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CIVIL DOCKET CONTINUATION SHEET

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PLAINTIFF		DEFENDANT	CV-N-92-431- ECR
PIER F. TALENTI		HON. WILLIAM J. CLINTON	DOCKET NO. _____
			PAGE 4 OF _____ PAGES

DATE	NR.	PROCEEDINGS
8/6/93	32	MINUTE ORDER: (ECR) ORD tht P's mtn (#28) for lv to am the complnt is granted . The Clk of Crt shl detach & file the 2nd A/C. FUR ORD tht Ds' mtn to dismiss (#12) is denied as moot. (furth specs in Ord.) Cps. dist. 8/11/93. (AT) bh.
8/11/93	33	SECOND AMENDED COMPLAINT obo P. bh.
8/23/93	34	PRETRIAL NOTICE ORDER: (ECR) ORD tht prties shl hv to & includng 10/1/93 w/in whc to lodge w/Crt a jnt writtn prop PTO. (AT) Cyps dist. mj vacated (38)
9/28/93	35	MOTION to exceed the page limit obo Ds. (m) (AT) bh. (37)
9/29/93	36	UNOPPOSED MOTION to postpone pretrial obo Ds. (m) (AT) bh. (38)
9/30/93	--	SUBD TO ECR: Items #35 & 36. (AT) bh.
10/5/93	37	MINUTE ORDER: (ECR) ORD tht Ds' mtn to exceed the pg limit (#35) is granted . Cps. dist. 10/7/93. (AT) bh.
10/7/93	38	MINUTE ORDER: (ECR) ORD tht the pretrial notc ord fld 8/23/93 (#34) is vacated . (furth specs in Ord.) Cps. dist. 10/7/93. (AT) bh.
10/22/93	39	MINUTE ORDER: (ECR) ORD tht P's mtn, received 10/19/93, to exceed pg limit for P&A's in oppo to Ds' mtn to dismiss is granted . (furth specs in Ord.) Cps. dist. 10/27/93. (AT) bh.
--	40	MOTION to excd the pg limit & for oral argumnt obo P. (m) (AT) bh. (39)
10/27/93	41	ORAL ARGUMENT req obo P. (AT) bh.
11/2/93	42	REPLY in supprt of mtn to dismiss (#43) obo Ds. (m) (AT) bh.
11/16/93	--	SUB TO ECR: Item #41. (AT) bh.
11/18/93	43	MOTION to dismiss obo Ds. (m) (AT) bh.
--	--	SUB TO ECR: Items #41, 42. 43. (AT) bh.
12/27/93	44	MINUTE ORDER: (LDG) ORD case reassign to DWH for all fur procdngs. Cps dist. (AT) tb
--	--	SUBD TO DWH: #41, 42 # 43. AT lls.
3/14/94	45	MINUTE ORDER: (DWH) ORD trial actn set 9/13/94 10:30am. , on the 2-wk stckd cal. The propsd jnt Pretrial Ord sh be ldgd 8/5/94. Cps. dist. 3/16/94. (AT) bh.

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CV-N-92-431-DWH
PIER F. TALENTI		HON. WILLIAM J. CLINTON, etc.,	DOCKET NO. _____
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DATE	NR.	PROCEEDINGS
3/16/94	46	PRETRIAL NOTICE ORDER: (DWH) ORD PTO due 8/15/94. Cps. dist. (AT) bh.
3/22/94	47	AMENDED PRETRIAL NOTICE ORDER: (DWH) ORD PTO due 8/5/94. Cps. dist 3/22/94. (AT) bh.
8/1/94	48	UNOPPOSED MOTION to vac am pretrial ntc ord obo Ds. (m) (AT) bh.
8/4/94	--	SUB TO DWH: Item #48. (AT) bh.
9/7/94	49	ORDER (DWH): ORD this case transferred to USDC for Dist of Columbia (cps dist) (AT).rm
9/9/94	50	TRANSMITTAL LETTER (cpy) to District of columbia frm Clk transferring entire action. rm
--	--	JS-6 (AT). rm
9/19/94	51	TRANSMITTAL LETTER (cpy) frm Dist of Columbia, Assigned Case # 94-2001-HHG. bh.